# CITY OF LOCKPORT CORPORATION PROCEEDINGS

Lockport Municipal Building

Regular Meeting Official Record

February 17, 2016 6:30 P.M.

Mayor Anne E. McCaffrey called the meeting to order.

#### **ROLL CALL**

The following Common Council members answered the roll call:

Aldermen Abbott, Devine, Oates, O'Shaughnessy, and Mullane

Absent: Alderman Wohleben.

## **INVOCATION**

## **MAYOR'S UPDATE**

## RECESS

Recess for public input.

## 021716.1

## **APPROVAL OF MINUTES**

On motion of Alderman Oates, seconded by Alderman Devine, the minutes of the Regular Meeting of February 3, 2016 are hereby approved as printed in the Journal of Proceedings. Ayes 5. Carried.

## **PUBLIC HEARING**

The Mayor announced a public hearing on a request for a Special Use Permit made by All Saints RC Parish of Lockport for approval to add a 145.6' x 150' cemetery expansion at 23 Glenwood Avenue.

Recess for public input.

The Mayor asked the City Clerk if any petitions or communications relative to said Special Use Permit have been received.

2/2/16 Charlene Seekins-Smith, Chairman, Lockport Planning and Zoning Board – the Board recommends that the request for a special use permit be approved.

The Mayor closed the public hearing.

## FROM THE CITY CLERK

The Clerk submitted payrolls, bills for services and expenses, and reported that the Department Heads submitted reports of labor performed in their departments. Referred to the Finance Committee.

**Communications** (which have been referred to the appropriate City officials)

## **Notice of Defect:**

2/4/16

310 Church Street - tree

Referred to the Director of Streets and Parks.

## **MOTIONS & RESOLUTIONS**

## 021716.2

By Alderman Oates:

Resolved, that the Mayor and City Clerk be authorized to issue orders in favor of the claimants for payrolls, bills, and services to be paid on February 19, 2016 as follows:

2015 Expenses:		
General Fund	Account #001	\$ 5,286.53
Sewer Fund	Account #003	\$ 851.00
Capital Projects	Account #004	\$ 126,253.00
2016 Expenses:		
General Fund	Account #001	\$ 177,338.95
Water Fund	Account #002	\$ 30,295.88
Sewer Fund	Account #003	\$ 19,977.41
Refuse Fund	Account #012	\$ 86,075.13
Payroll	Pay Date 2/4/16	\$ 442,426.60

Seconded by Alderman O'Shaughnessy and adopted. Ayes 5.

## 021716.3

By Alderman Devine:

Whereas, on November 17, 2015 a City fire hydrant #687 was struck and damaged by a vehicle, and

Whereas, the City received an insurance check in the amount of \$1,958.35, now therefore be it

Resolved, that the 2016 budget be amended as follows:

Increase: 002-0002-2144	Water Misc Billing	\$ 1,958.35
Increase:		
002-8340-0101	Overtime =	\$ 252.27
002-8340-4568	Resurfacing materials	\$ 102.00
002-8340-4722-0203	Hydrants & Parts	\$ 184.00
002-0002-2148	Water Billing Fees	\$1,420.08

Seconded by Alderman O'Shaughnessy and adopted. Ayes 5.

#### 021716.4

By Alderman Devine:

Resolved, that in accordance with Chapter 185 Water, the Water Meter Fee Schedule be and the same is hereby amended as follows:

Shop charge and special testing (§185.7R) - \$50/hr Hydrant Permit (§185-16E) - \$100.00 Inspection Fee – (§185-3C) - \$100.00 Backflow Preventer Fee (§185-19) - \$150.00 Restore Water Service (§185-3C) - \$60.00 Seasonal Removal/Reinstallation (185.7T) - \$60.00

Seconded by Alderman Mullane and adopted. Ayes 5.

## 021716.5

By Alderman O'Shaughnessy:

Whereas, the City of Lockport and Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors of New York signed a Contract on June 18, 2012 for Engineering Services to design, prepare Construction Documents (Plans, Specifications and Estimates) for the First Phase of Construction for Erie Canal Flight of Five Restoration, City of Lockport, Niagara County, and

Whereas, Bergmann Associates has completed all the said Engineering Services for the First Phase of Construction of the Flight of Five Restoration Project, and

Whereas, Bergmann Associates has proposed the City to provide Engineering Services for Final Design and Construction Documents (Plans, Specifications, and Estimates) for the Second Phase of Construction for Erie Canal Flight of Five Restoration, for a cost of \$129,357.00, and

Resolved, amend the contract between the City of Lockport and Bergmann Associates signed on June 18, 2012 and authorize the Mayor, subject to the Corporation Counsel approval, to extend the Agreement with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors of New York, 28 East Main Street, Rochester, NY 14224, to provide said Engineering Services for an amount of \$129,357.00 to be financed with Capital Funds assigned to the Second Phase of Construction for Erie Canal Flight of Five Restoration.

Seconded by Alderman Devine and adopted. Ayes 5.

## 021716.6

By Alderman Oates:

Resolved, that the request for a special use permit made by All Saints RC Parish to add a 145.6' x 150' cemetery expansion on the east side of the property, located at 23 Glenwood Avenue, situated in an RA Zone, be and the same is hereby approved, subject to the following provisions:

No change in character of neighborhood.

No excessive noise or disturbance of neighborhood.

No appreciable change in traffic.

No outside storage of materials.

Special permits can be indefinite or limited to a specific time.

The special permit shall go to the applicant only and shall terminate on the sale or transfer of the property, and further it terminates if the use permitted is abandoned for more than one year, if any of the conditions enumerated herein have changed, and in the discretion of the Common Council make such use unsuitable.

Seconded by Alderman Abbott and adopted. Ayes 5.

## 021716.7

By Alderman Devine:

WHEREAS, on January 21, 2016, Patrick Steiner, WNY Skydiving Demonstration Team, requested permission from the City of Lockport to conduct parachuting jumps onto City property on July 4, 2016, and

WHEREAS, the FAA regulates all aviation activities including skydiving and in order to perform skydiving activities written permission is required from the land owner, and

WHEREAS, the Chief of Police has reviewed and approved Mr. Steiner's request subject to coordinating a designated landing area within Outwater Park.

## NOW THEREFORE BE IT

RESOLVED, that Patrick Steiner and the WNY Skydiving Demonstration Team be and are hereby granted permission to perform a skydiving activity on July 4, 2016, at Outwater Park at a location to be determined/designated through the mutual agreement of the Demonstration Team and the Chief of Police subject to a certificate of insurance naming the City as an additional insured.

Seconded by Alderman Oates and adopted. Ayes 5.

## 021716.8

By Alderman Oates:

Whereas, the bid proposals for the Locks District Gateway Signage Project were received and opened on January 29, 2016, and

Whereas, the Engineering Department has reviewed the bids and verified qualifications and experience of the Scott Lawn Yard, Sanborn NY, and determined that said contractor is the lowest responsible bidder, now therefore be it

Resolved, that the bid proposal of Scott Lawn Yard, 5552 Townline Road, Sanborn NY be accepted in the amount of \$322,000.00 to be financed with capital funds assigned to this project, and be it further

Resolved, that the Mayor, subject to the Corporation Counsel approval, be and the same is hereby authorized and directed to enter into contract with Scott Lawn Yard to complete the Locks District Gateway Signage Project.

Seconded by Alderman O'Shaughnessy and adopted. Ayes 5.

## 021716.9

By Alderman Oates:

Resolved, that the Mayor and Common Council do hereby extend condolences to the family of John D. Green, a former City of Lockport Streets Department employee who recently passed away.

Seconded by Alderman Devine and adopted. Ayes 5.

## 021716.9A

By Alderman Devine:

Resolved, that Taren LaGamba be and the same is hereby authorized to submit an application on behalf of the City of Lockport to the 2016 William G. Mayne, Jr. Business/Community Enhancement Program for a grant to be used for re-stoning the pathway in the tree garden.

Seconded by Alderman Abbott and adopted. Ayes 5.

# 021716.9B

By Alderman Mullane:

Resolved, that resolution #010616.9 adopted by the Common Council at their January 6, 2016 meeting, regarding the Y.M.C.A. Y-10 Open Road Race be amended to change the race date to Saturday, February 20, 2016.

Seconded by Alderman Oates and adopted. Ayes 5.

## 021716.10

# **ADJOURNMENT**

At 7:00 P.M. Alderman Oates moved the Common Council be adjourned until 6:30 P.M., Wednesday, March 2, 2016.

Seconded by Alderman Devine and adopted. Ayes 5.

RICHELLE J. PASCERI City Clerk